

RESOLUTION NO. 23-56
INTRODUCED BY: DeGeorge

A RESOLUTION

**AUTHORIZING PREPARATION AND SUBMISSION OF AN APPLICATION
TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC)
STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION
IMPROVEMENT PROGRAM(S) AND EXECUTION OF CONTRACTS
AS REQUIRED, AND DECLARING AN EMERGENCY.**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Bay Village is planning to make capital improvements to the City-owned sanitary sewer system; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs;

NOW, THEREFORE, be it resolved by the Council of the City of Bay Village, Ohio;

SECTION 1. That the Mayor or his designee is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2. The Mayor is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 4. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to authorize the filing of said application in a timely manner, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: May 15, 2023



PRESIDENT OF COUNCIL



CLERK OF COUNCIL

Resolution – OPWC State Capital

APPROVED: May 15, 2023


MAYOR

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I, Joan J. Kemper, Clerk of Council of the City of Bay Village, Ohio, hereby certify, the foregoing to be a true and copy of Resolution No. 23-56 adopted by the Council of the City of Bay Village, Ohio on the 15th day in the month of MAY, 2023, and now on file in the office of the Clerk of Council.

Joan J. Kemper
Clerk of Council